

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF TENNESSEE**

UNITED STATES OF AMERICA

V.

THOMAS EDWARD LEE

(list each defendant appearing at hearing)

) Case No.: 3:09-cr-00177

) Judge: Waverly D. Crenshaw, Jr.

) Hearing Date: 5/8/2020

) Location: ☒ Nashville ☐ Columbia ☐ Cookeville

) Court Reporter: Lise Matthews

) Court Interpreter:

CRIMINAL MINUTES

Government Attorney(s): Joseph Montminy

Defense Attorney(s): Sumter Camp

TRIAL PROCEEDINGS

- 1. Jury Trial* ☐
- 2. Non-Jury Trial* ☐
- 3. Sentencing Hearing Contested* ☐
- 4. Supervised Release Hearing-Contested* ☐
- 5. Probation Revocation Hearing-Contested* ☐
- 6. Other Evidentiary Hearing* ☐

(Describe #6 in comments section below)

**For items 1-6, a Witness/Exhibit List is required and must be separately filed.*

JURORS (complete on day 1 only):

1.	
2.	
3.	
4.	
5.	
6.	
Alt 1.	

NON-TRIAL PROCEEDINGS

- 7. Initial Appearance/Arraignment ☐
- 8. Plea Hearing ☐
- 9. Sentencing Hearing ☐
- 10. Status conference ☒
- 11. Pretrial Conference ☐
- 12. Supervised Release Revocation Hearing ☐
- 13. Probation Revocation Hearing ☐
- 14. Motion Hearing ☐
- 15. Other Proceeding ☐

(Describe #15 in comments section below)

7.	
8.	
9.	
10.	
11.	
12.	
Alt 2.	

COMMENTS:

- Telephonic status conference held.
 - Defendant sentenced to a term of imprisonment of 11 months concurrent with 188 months, followed by a 3 year term of supervised release.
 - Order to enter.

Total Time in Court: 25 minutes

Clerk of Court

by: Kelly Parise

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